

SCOTTSDALE

PLANNING COMMISSION MEETING



***AMENDED MEETING NOTICE AND AGENDA**

***MOVED 1-TA-2010, 2-TA-2010 AND 3-TA-2010 TO THE CONTINUANCE AGENDA**

PLANNING COMMISSION BOARD

Michael D'Andrea, Chairman
Ed Grant, Vice Chair
Jay Petkunas

Matthew Cody
Michael Edwards
David Brantner
Erik Filsinger

Wednesday, January 11, 2012

5:00 P.M.

MARKED AGENDA

PLANNING COMMISSION MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call – **All Present**

Minutes

1. Approval of December 14, 2011 Regular Meeting Minutes including Study Session.

Item No. 1: Approved 7-0; Motion by Brantner, 2nd by Cody.

ACTION ITEMS

How the Action Agenda Works: The Planning Commission may take one vote on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda.

Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). **Comment cards must be submitted before public testimony has begun on any item.**

CONTINUANCES

2. [*1-TA-2010 \(I-1 Industrial Park District Text Amendment\)](#)

Request by the City of Scottsdale for approval of a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455), Article V. District Regulations, Sec. 5.1800, Industrial Park (I-1) District. This text amendment amends the I-1 district (Sec. 5.1801 through 5.1806), Article I, Administration and Procedures, and Article III, Definitions. **Applicant/Staff contact person is Louisa Garbo, 480-312-2671.**

Request by applicant for a continuance to January 25, 2012.

3. [*2-TA-2010 \(I-G Light Employment District Text Amendment\)](#)

Request by the City of Scottsdale for approval of a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455), Article V, District Regulations, Sec. 5.1900, Light Employment (I-G) District. This text amendment amends the I-G district, Sec. 5.1901 through 5.1908. **Applicant/Staff contact person is Louisa Garbo, 480-312-2671.**

Request by applicant for a continuance to January 25, 2012.

4. [*3-TA-2010 \(C-4 General Commercial District Text Amendment\)](#)

Request by the City of Scottsdale for approval of a text amendment to the City of Scottsdale Zoning Ordinance (Ordinance No. 455), Article V. District Regulations, Sec 5.1600, General Commercial (C-4) District. This text amendment amends the C-4 district, Sec. 5.1601 through 5.1606. **Applicant/Staff contact person is Kim Chafin, AICP, 480-312-7734.**

Request by applicant for a continuance to January 25, 2012.

Item Nos. 2 - 4: Continued to January 25, 2012, by a vote of 7-0; Motion by Brantner, 2nd by Petkunas.

EXPEDITED AGENDA

5. [10-ZN-2009#2 \(Scottsdale Healthcare Osborn Medical Center\)](#)

Request for approval of a zoning district map amendment from Central Business District Downtown Overlay (C-2 DO), and Highway Commercial District Downtown Overlay (C-3 DO) to Downtown Medical – Type 2 Special Campus District Downtown Overlay (D/M-2 SC DO) with a Development Plan on a 1.7 +/- acre parcel located at 7375 East 2nd Street and 3740 North Drinkwater Boulevard. Staff contact person is Dan Symer, AICP, 480-312-4218. **Applicant contact person is John Berry, 480-385-2727.**

6. [11-AB-2011 \(Scottsdale Healthcare Osborn Medical Center Wells Fargo Abandonment\)](#)

Request by owners to abandon the existing 60 +/- foot North Wells Fargo Avenue right-of-way located between 7375 East 2nd Street and 3718 North Wells Fargo Avenue with Central Business District, Downtown Overlay (C-2 DO) and Downtown Medical – Type 2 Special Campus District Downtown Overlay (D/M-2 SC DO) zoning. Staff contact person is Dan Symer, AICP, 480-312-4218. **Applicant contact person is John Berry, 480-385-2727.**

Item Nos. 5 & 6: Recommended City Council approve cases 10-ZN-2009#2, 11- AB-2011, and the development plan, by a vote of 6-0; Motion by Cody, per the staff recommended stipulations, after determining that the proposed zoning map amendment is consistent and conforms with the adopted General Plan; 2nd by Filsinger; Grant recused.

NON-ACTION AGENDA

7. [7-TA-2010 \(Text Amendment - Definitions Group 4 - Open Space\)](#)

Review and discussion of the proposed amendments to the Zoning Ordinance requirements pertaining to Definitions Group 4 – Open Space. **Staff contact person is Kira Wauwie, 480-312-7898.**

REGULAR AGENDA

8. Review, discussion, and possible action to amend the Planning Commission by-laws

Item No. 8: Planning Commission discussed and recommended changes to the by-laws for review and approval at a future date.

9. Review, discussion, and possible action on the 2011 Planning Commission Year in Review

Item No. 9: Approved the 2011 Planning Commission Annual Report to City Council, by a vote of 7-0; Motion by Cody; 2nd by Petkunas.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING BRANDON LEBOVITZ AT (480-312-7620). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT BRANDON LEBOVITZ AT (480-312-7620).

10. Election of Officers

Item No. 10: Approved D'Andrea reelected Chair and Grant reelected Vice-Chair, by a vote of 7-0; Motion by Filsinger, 2nd by Edwards.

Adjournment – 5:50p.m.



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